

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
February 5, 2007

Vista III Media Representative Rick Ferrell addressed television cable questions asked by the general public from 6:30 p.m. until 7:00 p.m.

The City Council of Red Bay met in a regular meeting on Monday, February 5, 2007 at 7:00 p.m. The meeting was held in the Red Bay Senior Citizens Building.

Present and presiding was Mayor Jeff Reid. Council Members present were Bobby Nelson, Pat Hammock, Ann Wilkins and Ricky Holland.

Absent was Council Member Rayford Seahorn.

Linda B. Holcomb, City Clerk, was present and recording.

Also present were Fire Chief Bud Strickland, Police Chief Pat Creel, City Attorney Brian Hamilton, City Engineer Burt Hankins and Vista III Media Representative Rick Ferrell.

Rev. Billy Nichols of Friendship Baptist Church led the Invocation.

Red Bay Brownie Troop #339 led the Allegiance to the Flag.

Fire Chief Bud Strickland reported that the 1997 fire truck was not operable due to the transmission and without it the fire department can not operate efficiently. Pat Hammock made a motion to make all necessary repairs, seconded by Ricky Holland, unanimously passed.

City Engineer Burt Hankins presented the certified bid sheet on the police department building to the Council. **Attachment A** The sealed bids were opened on January 24, 2007. The low bidder was Northwest Bama Builders of 505 Heritage Park, Guin, AL 35563 at a base bid of \$584,000.00 (five hundred and eighty-four thousand dollars). Hankins reported to the Council that upon the request of the mayor, Northwest Bama Builders has changed some of the details and submitted a change order to lower the bid to \$500,000.00 (five hundred thousand dollars). Ricky Holland made a motion to accept the low bid of \$584,000.00 and amend the bid in accordance with the change order, lowering the final bid to \$500,000.00. The motion was seconded by Ann Wilkins and unanimously passed.

A resolution authorizing and approving application to the Appalachian Regional Commission for sanitary sewer improvements was presented to the Council. Pat Hammock made a motion to suspend the rules to give immediate consideration to the resolution at hand, seconded by Ann Wilkins the roll call vote was as follows: Bobby Nelson "yeas", Pat Hammock "yeas", Ann Wilkins "yeas" and Ricky Holland "yeas". Mayor Jeff Reid read the resolution. Bobby Nelson made the motion to adopt the resolution, seconded by Ann Wilkins, the roll call vote was as follows: Bobby Nelson "yeas", Pat Hammock "yeas", Ann Wilkins "yeas" and Ricky Holland "yeas". Resolution #07-02-05 **Attachment B**

In reference to agenda item #3 Trevor Nichols property, City Attorney Brian Hamilton stated that he certified in accordance with the State of Alabama Open Meetings Act the Council could enter into "Executive Session" to discuss legal ramifications for pending litigation. Bobby Nelson made a motion to enter into "Executive Session" seconded by Pat Hammock, the roll call vote was as follows: Bobby Nelson "yeas", Pat Hammock "yeas", Ann Wilkins "yeas" and Ricky Holland "yeas". The time was 7:14 p.m. Mayor Jeff Reid stated that the Council would reconvene and return to "Regular Session" in approximately 10 minutes. At 7:28 p.m. Mayor Jeff Reid stated that no votes and no action were taken during "Executive Session". Ann Wilkins made a motion to return to "Regular Session" seconded by Bobby Nelson. The roll call vote was as follows: Bobby Nelson "yeas", Pat Hammock "yeas", Ann Wilkins "yeas" and Ricky Holland "yeas".

Bobby Nelson made a motion for the Council to continue to vote on each employee traveling out of town for training, seconded by Ann Wilkins. Voting for were Bobby Nelson, Pat Hammock, and Ann Wilkins. Voting against was Ricky Holland.

Pat Hammock made a motion for the following employees to attend the spring Tuscaloosa Training Sessions: City Clerk Linda Holcomb, Revenue Officer Tracie Bolding, and Court Clerk Cindy Green. The motion was seconded by Ann Wilkins, unanimously passed.

Community Spirit Bank's "Relay for Life" Team submitted a letter to the Council requesting to hold two road blocks one on March 17 and the other on April 21, 2007. Ann Wilkins made a motion to grant the requests, seconded by Ricky Holland, unanimously passed.

Mayor Jeff Reid made the following announcements:

1. Board openings:


- a. Scope 310 Board – Herb Cooper resigning due to wife's health. Five-year term expiring November 2010.
- b. City Tree Commission – Charles Montgomery's three-year term expires March 7, 2007, he is willing to serve again.
- c. City Tree Commission – Ben Robinson's three-year term expires March 7, 2007 due to health reasons he will not serve again.
- d. Park and Recreation Board – Shirley Prestage's three-year term expires March 18, 2007. She is willing to serve again.
- e. Park and Recreation Board – Shea Boyd's three-year term expires March 18, 2007. She will not serve again.

2. The next regular scheduled council meeting will be Monday, February 19, 2007, 7:00 p.m. in the Red Bay Senior Citizen Building.

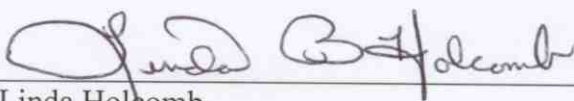
Pat Hammock made a motion to approve the bills, seconded by Ann Wilkins. Unanimously passed.

Bobby Nelson made a motion to approve the minutes of the last regular meeting held January 15, 2007, seconded by Ricky Holland. Unanimously passed.

Bobby Nelson made a motion to adjourn, second by Ann Wilkins. Unanimously passed.



Jeff Reid
Mayor
City of Red Bay



Linda Holcomb
City Clerk
City of Red Bay

Attachment A – Certified Bid Sheet 1/24/2007
Attachment B – Resolution #07-02-05

Engineering

Architecture

Environmental

Landscape

Surveying



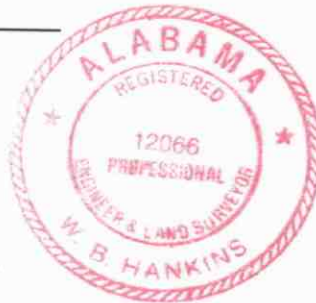
CITY OF RED BAY
POLICE DEPARTMENT BUILDING

BIDS RECEIVED ON JANUARY 24, 2007 UNTIL 2:00PM

CONTRACTOR	BASE BID	REMARKS
Northwest Bama Builders 505 Heritage Park Guin, AL 35563	\$584,000.00	AL Lic. # 21317 5% Bid Bond
Warren Ballard Construction 278 Mallard Road Winfield, AL 35594	No Bid	
Trout Construction P.O. Box 888 Fayette, AL 35555	No Bid	
Burton Builders PO Box 638 Belmont, MS 38827	\$667,000.00	AL Lic. # 23667 5% Bid Bond
Northwest Building Supply PO Box 1970 Hamilton, AL 35571	\$661,900.00	AL Lic. # 39137 5% Bid Bond

Certified Correct - January 24, 2007

W. B. Hankins, PE, PLS



Steve Cawood, PE
David B. Reed, PE, PLS
William E. Wallace, AIA
Galen Thackston, PE
Jeffrey A. Brewer, AIA

John W. Belk, Jr., VP Marketing
George T. Goodwyn, PE, PLS
Donald A. B. Mills, PE

Derril Strickland, PE
H. Burns Whittaker, PE
Wesley Self, PE
Chris Eckroate, PE
Chuck Faulkner, PE
Kevin Wales, PE
Bob Carter, PE
Burt Hankins, PE, PLS
Heath Reed, PE
Ronald Windham, PE
Jeffrey A. Harrison, PE
Euel Screws, PE
Andy Perry, PE
Jeff Fennell, PE
Cedric Campbell, PE
Josh Pierce, PE
Brian Hicks, PE
Thomas F. Callison, PE
Meredith Holzer, PE
J. Coleman Williams, PE
Victor Apodaca, PE
Keith Strickland, PE
T. Shane Sawyer, PE
Jim Tremelling, PE
Walter Scott, PE
Brian Felder, PE
Joseph Jones, PE
Greg Ryland, PE
Kevin Laird, PE
Findley Frazer, PE

John Wigginton, PhD

Tracy A. Bassett, AIA
Freddie E. Lynn, Jr., AIA
Christopher S. Engel, AIA
James C. Bagley, AIA, CCS, CSI
Lance P. Bellenger, AIA, CSI
Mark D. Tiller, AIA
Gary L. Owen, Jr., AIA
Daniel E. Woods, AIA
Jacquelyn Hart, IIDA
Jonathan A. Larson, AIA
Marty Reid, AIA
Jasper Cornett, AIA
Carla Young, AIA
Brian Klinkhammer, AIA
Jim Walker, AIA
Vicki Loyd, AIA

Cathryn C. Gerachis, ASLA
Hap Kern, ASLA

Roy Jones, PLS
Edward James Niel, PLS
Jerry Peery, PLS
Rick Clay, PLS
Kris Flaherty, PLS

Judy Jones, SR/WA

**RESOLUTION
AUTHORIZING AND APPROVING APPLICATION
TO THE APPALACHIAN REGIONAL COMMISSION**

Whereas, the City of Red Bay has completed its application for ARC Funds for sanitary sewer improvements, and

Whereas, the City of Red Bay concurs with objectives, needs and program activities proposed therein, and

Whereas, priorities for proposed activities adopted by the City of Red Bay were determined in accordance with State and Federal guidelines and determinations on eligibility of activities,

NOW, THEREFORE, BE IT RESOLVED BY THE City of Red Bay:

1. That said application shall be designated as the official application for the City of Red Bay for a grant request of \$100,000 to be submitted to the Appalachian Regional Commission upon its completion.
2. That the Mayor is duly authorized to sign said application for and as the act of the City of Red Bay and is further authorized to execute all other documents required for application or disbursement of Appalachian Regional Commission funds for the City of Red Bay.
3. The City of Red Bay's Local Match shall consist of \$20,000.00 if the project is approved by ARC.

Adopted this the 5th day of February, 2007.

SEAL

ATTEST:

Linda Holcomb
Linda Holcomb, City Clerk

Jeff Reid
Jeff Reid, Mayor
City of Red Bay